Minutes of a special meeting
of the Capital Region Board
held at the Ramada Inn,
11834 Kingsway Avenue,
Edmonton, on Wednesday
June 25, 2008 - 9:00 am

Delegates in Attendance:

Alt - Alderman Judy Archie - Leduc
Alt - Alderman Randy Palivoda - Spruce Grove
Alt - Councillor Dan Sekora - Calmar
Alt - Councillor Mary-Ann McDonald - Leduc County
Councillor Art Erickson - Wabamun
Mayor Albert St. Jean - Legal
Mayor Allan Gee - Thorsby
Mayor Anita Fisher - Devon
Mayor Camille Berube - Beaumont
Mayor Carmen Fedirico - New Sarepta
Mayor Cathy Olesen - Strathcona
Mayor Don Rigney - Sturgeon
Mayor Jack Lambert - Bruderheim
Mayor Jim Sheasgreen - Fort Saskatchewan
Mayor Ken Lemke - Stony Plain

CRB Staff:
Jim Simpson, Interim CAO
Sharon Shuya, Project Manager
Peter Tarnawsky, Project Manager
Anna Ball, Executive Assistant

Guests:
Ray Danyluk, Minister of Municipal Affairs
Ray Gilmour, Deputy Minister, Municipal Affairs
Calgary Regional Partnership (Linda Bruce, Rick Butler, Colleen Shepherd, Gord Branson)
This meeting was open to the public for all agenda items with the exception of Item 3 - Committee of the Whole.

1. Call to Order
   a. The meeting was called to order at 9:00 a.m.
   b. The Chair addressed the meeting.
   c. Minister Danyluk addressed the meeting
   d. Agenda Item #3 moved to #2

Calgary presentation - not in camera

2. Transitional Section 3 Application
   The CRB Administration recommends approval of the Town of Calmar’s Thomas Creek Area Structure Plan in accordance with the Transitional Regional Evaluation Framework.

   Chair advised that because these recommendations are required by law, it is not necessary to put forward a Motion.

   **Motion** - Moved by Mayor Crouse that the Transitional Section 3 application submitted by Town of Calmar be approved as presented.
   **No Seconder** to motion
   **Motion did not move forward**

   CRB Administration utilizes Land Use Planning experts to provide their comments on each application. The Calmar application was referred to STANTEC for comments.

   **Vote taken**
   Supported unanimously
   Calmar ASP approved

3. Committee of the Whole - In Camera

4. Other Business
   a. None

5. Adjournment
   a. Meeting adjourned at 11:50 a.m.